



# MINUTES

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## REGULAR MEETING

### November 14, 2006

County Courthouse  
Bridgeport, California 93517

#### 9:00 a.m. **Called to order by Chairman Farnetti**

Supervisors Present: Bauer, Farnetti, Hazard, Hunt  
Supervisor Elect: Bill Reid

#### 9:02 a.m. **Board of Supervisors**

##### 1a) Declaration of Results of November 7, 2006, General Election (Linda Romero, Deputy Clerk/Recorder/Registrar)

##### **RECOMMENDED ACTION:**

(1) Receive and approve as correct the Statement of Votes cast in the General Election, held November 7, 2006, according to the Canvass of Votes performed by Christy Robles, Acting County Clerk-Recorder-Registrar/Elections Official.  
**(Hunt/Hazard 4-0)**

(2) Declare elected the person having the highest number of votes for each office under the Board's jurisdiction voted on at the November 7, 2006, General Election.  
**(Hazard/Hunt 4-0)**

Declaration of Results of November 7, 2006, General Election handed to Board Members. (Linda Romero, Deputy Clerk/Recorder)

##### 2a) **ELECTIONS OFFICIAL**

Certificate of Election (Linda Romero, Deputy Clerk)

**RECOMMENDED ACTION:** Deliver framed certificate of election to Bill Reid.  
Certificate of Election presented to Supervisor Elect District 4, Bill Reid by Linda Romero

##### 3a) **Oath of Office (Linda Romero, Deputy Clerk)**

**RECOMMENDED ACTION:** Administer Oath of Office to Bill Reid, so that he may perform the duties required of him as County Supervisor, District Four.  
Oath of Office administered to Supervisor Elect District 4, Bill Reid, by Linda Romero.

Supervisor Reid took District 4 seat on the Board.  
Reid: Statement of thanks. Introductions made.  
Farnetti: Formal welcome from the Board.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)  
No one present to speak.

## **DEPARTMENT REPORTS/EMERGING ISSUES**

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)  
**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

### **CLOSED SESSION**

**Regular Meeting adjourned to Closed Session @ 9:12 a.m. – Reconvened Regular Session @ 9:48 a.m.**  
**No Reports from Closed Session.**

**Recess taken @ 9:49 a.m.**  
**Reconvened @ 10:00 a.m.**

- 2a) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

***(Hunt/Bauer 5-0)***

### **PROBATION**

- 3) Resolution to Apply for Title II Grant Funding for Juvenile Services  
**RECOMMENDED ACTION:** The Board of Supervisors pass a **Resolution** authorizing Beverlee Bryant, Chief Probation Officer of Mono County, to sign and approve the Juvenile Services Grant funded through the Federal Juvenile Justice

and Delinquency Prevention Act of 1974 administered by the Correction Standards Authority.

## **PUBLIC HEALTH**

- 4) Immunization Registry Implementation for FY 2006/07  
**RECOMMENDED ACTION:** Request that the Board of Supervisors approve Agreement #06-55238 with the State of California Department of Health Services for Immunization Registry implementation for FY 2006/2007 and authorize the Public Health Director to sign the contract & contract amendments.

**\*\*Moved to Regular Session\*\***

Linda Salcido, addressed the Board.

***Contract(Hunt/Hazard 5-0)***

## **COUNTY COUNSEL**

- 5) Conflict of Interest Code for the Southern Mono Healthcare District  
**RECOMMENDED ACTION:** (1) Consider and approve the revised Conflict of Interest Code for the Southern Mono Healthcare District; (2) After approving the revised Conflict of Interest Code, direct the Clerk of the Board to send the minute order reflecting that action to the Law Offices of David S. Baumwohl, attorneys for the Southern Mono Healthcare District; and (3) Provide such further direction to staff as the Board desires.

## **REGULAR AGENDA**

10:00 a.m.

### ***Public Hearing***

#### **PUBLIC WORKS**

- 6) June Lake Street Names **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) That the road under consideration is a public road; (2) That the road either lacks a name or that its existing name is confusing, duplicative, or otherwise undesirable; (3) That, as a result of the finding of #2 above, the lack of name or the confusing, duplicative or otherwise undesirable name has the potential to impede emergency response to the properties along the road; (4) The threat to public health and safety posed by the lack of a name for the road or the confusing nature of the road's existing name outweighs any expense or inconvenience that would be incurred by property owners along the road where the road named or re-named; and (5) Adopt proposed name changes.  
Kelly Garcia addressed the Board: Steelhead Road to East Steelhead Road proposed – Handout – Approx. 75 people will be involved in this change.

**Public Hearing opened @ 10:09 a.m.**

**Public Hearing closed @ 10:10 a.m.**

***(Bauer/Reid 5-0)***

## COUNTY COUNSEL / PUBLIC WORKS

- 7) Bryant Field Airport Access (**Marshall Rudolph, Kelly Garcia**)  
**RECOMMENDED ACTION:** Consider and potentially approve proposed **Resolution** establishing rules, regulations, and procedures to be followed regarding access to Bryant Field Airport from adjacent property. Receive oral staff report. Provide any desired direction to staff.

Rudolph: 'Through the fence' explained to the Board. FAA does not like 'Through the fence' access. Aircrafts will be in hangers and need to have access to the airstrip. This Resolution is patterned from other airports who currently have this policy. Originally on the Oct. 03, 2006 Agenda-correspondence sent to FAA from Co. Counsel and Board of Supervisors, no response.

We have still not heard from the FAA.

Reid: It's a win-win issue. It certainly is good for tourism, and that's what it's about. Are permit fees and access fees one and the same?

Rudolph: It would work like any other permit. They would pay the fee, set up by the Board. This Resolution does not set a fee.

Hazard: I wanted to be extremely careful with the FAA and I thank the proponents for bearing with us on this.

**(Reid/Hunt 5-0)**

## COUNTY COUNSEL

- 8) Proposed Ordinance (**Marshall Rudolph**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Ordinance** amending section 2.16.010 and repealing chapters 2.17 and 2.18 of the Mono County Code, pertaining to the offices of auditor-controller and treasurer-tax collector. Receive staff report. Provide any desired direction to staff.

Rudolph: Specific provisions can be made now:

Update Code's list of consolidated offices and eliminate Code pertaining to the offices of Auditor/Controller & Treasurer/Tax Collector.

Wait until the Director of Finance takes office for other provision updates.

**(Bauer/Hazard 5-0)**

11:00 a.m.

## ***Public Hearing***

## EMERGENCY MEDICAL SERVICES

- 9) Public Hearing re: Paramedic Ambulance Fees and Rates (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** Hold Public Hearing to consider and potentially adopt a **Resolution** that revises the current rates and fees for paramedic ambulance services; make certain findings related to the adoption of a new rate and fee schedule; receive staff report; repeal Resolution 98-67; provide any desired direction to staff.

Power Point presentation on Proposed Ambulance Rates for 2006/07:

\*BLS Base Rate Limited: \$850

\*BLS Base Rate Extensive: \$702

\*ALS Base Rate Extensive: \$944

\*Night Call: \$ 150

\*Mileage per mile: \$22

\*IV/Supplies per site: \$70

\*Oxygen & supplies: \$85

\*Exclusive ALS Stand-By Time \$150/hr.

**Public Hearing open @ 11:40 a.m.**

**Public Closed @ 11:41 a.m.**

***(Hunt/Bauer 5-0)***

## **COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- 10a)** California Public Employees' Retirement System **(Robert Garret)**  
**RECOMMENDED ACTION:** Adopt the **Ordinance** of the Board of Supervisors of the County of Mono authorizing an amendment of the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.  
***(Hazard/Reid 5-0)***
- 10b)** Amending Section 2.04.030; Board Compensation **(Robert Garret)**  
**RECOMMENDED ACTION:** Adopt the **Ordinance** of the Mono County Board of Supervisors amending section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors.  
***(Bauer/Reid 5-0)***
- 10c)** Limited Term Appointment Status **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** establishing a limited term appointment status for the period November 14, 2006 through December 31, 2007.  
***(Hazard/Hunt 5-0)***
- 10d)** List of Allocated Positions Amendment **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** authorizing the Deputy County Administrative Officer- Human Resources to amend the County of Mono List of Allocated Positions to add 1 limited term Maintenance Supervisor, 1 limited term Maintenance Worker III, and 1 limited term Maintenance Worker II.  
***(Hunt/Hazard 5-0)***

**Adjourned Regular Session @ 12:15 p.m. to reconvene at Crowley Lake Community Center @ 6:00 p.m.**



# MINUTES

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First, Second,  
And Third Tuesday of each month

Crowley Lake Community Center

## ADJOURNED MEETING

### November 14, 2006

#### 6:02 p.m. **Called to order by Chairman Farnetti**

Introductions of Board of Supervisors, CAO, County Counsel and Assistant County Counsel

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No Public Comment

### **BOARD OF SUPERVISORS**

- 11) Ordinances prohibiting parking on certain County-plowed roads from November 1 to April 15 and prohibiting overnight parking on portions of Crowley Lake Drive and South Landing Road (**Stacey Simon**)

**RECOMMENDED ACTION:** (1) Receive oral staff report and conduct public hearing on proposed **Ordinances** prohibiting parking from November 1 through April 15 on portions of County-plowed roads within the communities of Crowley Lake, Hot Creek, Sunny Slopes, Tom's Place, Aspen Springs, and Swall Meadows and prohibiting overnight parking on portion of Crowley Lake Drive and South Landing Road in Crowley Lake. (2) Introduce, read title, and waive further reading of proposed **Ordinance** amending Chapter 11.05 of the Mono County Code to designate additional roads where parking is prohibited during the snow removal season and amending Chapters 11.05, 11.04, and 11.25 of the Mono County Code to update penalties for parking violations and set forth post storage procedures. Direct the Clerk of the Board to schedule the Ordinance for adoption at the next regular meeting. (3) Introduce, read title, and waive further reading of proposed **Ordinance** amending sections 11.24.020 and 11.24.040 and addition section 11.24.045 to the Mono County Code prohibiting the parking of vehicles on certain streets and highways in Crowley Lake, Mono County, imposing fines for violations of Chapter 11.24, and setting forth post storage procedures. Direct the Clerk of the Board to schedule the Ordinance for adoption at the next regular meeting. (4) Provide any desired direction to staff.

Stacey Simon, Assistant County Counsel, gave a presentation on the background of the topics:

- No parking during snow removal operations November 1<sup>st</sup> thru April 15<sup>th</sup>.
- Prohibit overnight parking in certain areas.
- Introduce first reading of proposed ordinance, next meeting reading, and implement December 30, 2006.
- There is a partial restriction in West Crowley Lake Drive.
- Enforcement is a problem.
- Options: towing, citations.

- Towing is not a reliable solution because tow trucks are not available.
- Citations as infraction require lots of process before the citation, strict timelines and requirements, 48 hours of review, hearings, findings mailed, notice sent regarding collections – process before getting to court. Administrative burden on local agency.
- Our Sheriff's Department does not have the enforcement in place to do citations.
- These requirements can be contracted out – the Town of Mammoth Lakes contract with Ticket Data. \$1.25 for citation, 100 minimum plus fees for hearings. This would reduce burdens to county overall.
- There are additional costs for set up, ticket books, signs, envelopes and cost for administration.
- Penalties: \$25 1<sup>st</sup> offense, \$25 for 2<sup>nd</sup>, \$53 for 3<sup>rd</sup>, and a penalty for late payment.
- Extra verbiage to make consistent with vehicle codes and county codes.

Evan Nikirk, Director of Public Works, stated there will be material cost for signage. Would be absorbed in existing budget but may reduce other projects. This gives tools to do the job and deal with the problem.

Sheriff's Department, recognize Stacey, this is a difficult problem, we should move forward with all parking issues in the county as a whole.

Rick Scholl, Sheriff-Elect, addressed the Board. Parking has always been an issue particularly at the ski area. Really not a significant issue in Crowley Lake, particularly in a low snow year, non-weather days, etc. Lack of enforcement due to good weather, etc. causes inconsistent application of code. The biggest thing may be using roads as a sale lot for used cars.

Ordinance follows a limited calendar. A Chapter could be amended to be year round. We could also narrow focus on cars for sale, etc.

Supervisor Hazard: Concern about enforcing handicap. Is it an infraction or a misdemeanor? We do not have the infrastructure for infraction.

Supervisor Reid: Are there any CHP involved with this? Only towing, no ticketing.

Supervisor Reid: Is there history of violations? Supervisor Bauer: It depends on the weather.

Supervisor Hazard: I think citations would educate the rules and less would be needed. This would help with the handicap parking.

Supervisor Reid: Fines should cover cost.

Brian Muir, Management Analyst, suggested an amount of \$37.00. Stacey agrees.

Supervisor Bauer: How about a warning ticket?

Supervisor Reid: A new program should have a grace period to educate the population. Would this be something the Sheriff's Department can do as needed or on a complaint basis?

Sheriff said his deputies can and want to write citations.

Supervisor Reid: I agree during storms that we need enforcement, but what about good weather?

Stacey thinks the ordinance can be written only for bad weather.

Question: 48 hour requirement. There is a requirement for review. Informal review is internal with verbal and written response.

Stacey says we could resolve other parking problems by setting up the administrative process.

Chairman Farnetti: Asked Fred Stump, Fire Chief, if there are problems with fire response. At times, in multi-residential areas and potentially larger in the future. Narrow streets are cleared privately or by

contract. A big storm also affects the Meadows, Tom's Place, etc. Mr. Stump receives calls about why it is taking so long – because it is difficult to get Crowley Lake done.

Chief Stump: Would new roads added be included automatically? No. Would there be a waiver for special events? Yes, there can be a permit structure for special event parking.

Public comment: Areas are signed 'No Parking'. 90% compliance – signs keep honest people honest.

Supervisor Hunt: I agree with Rick Scholl, there may not be a great need.

Supervisor Bauer: I do not want to hire Ticket Data, do ticket books, nor give out warning citations for a year.

Supervisor Farnetti: I see increased impacts and I support both ordinances. I do not want to hire Ticket Data now, I want to educate.

Supervisor Reid: I see no problems and prefer site specific. I am concerned about whether other parts of the county are being affected before we know it is needed. This is site specific unless there is a problem.

Supervisor Hazard: This is a result of a growing community and more visitors. Snow removal is an outgrowth of more cars, etc. There has been a reduction in access. I have no problem with the proposed date. Deputies will not be citing during dry, no snow days. There should be a grace period, designed to accomplish a goal and not be punitive. We need to be able to tow, too much demand, not a practical solution. I am comfortable moving forward with the snow removal with a grace period. I would like the Sheriff's Department to track tickets and process and report back at the end of the season. Lack of cooperation would mean more enforcement. There are currently vehicles parked on the roads. There are junk vehicles left up to 3-4 weeks. I support the second ordinance. This topic has been discussed at RPAC's, email has been sent to more than forty people with six responses favorable. Suggested an adjustment for dates and construction vehicles. A lack of negative comments indicates support from the community.

Supervisor Hunt: Asked about rates. Higher rates may make it easier for courts – increase base fines to \$37.00.

Supervisor Hazard: Moves to introduce ordinance for first reading for **snow removal** ordinance. Second reading will be set as soon as possible for adoption.

**(Hazard/Bauer 5-0)**

Supervisor Hazard: Moves to introduce second ordinance for first reading for **parking** ordinance.

**(Hazard/ 5-0)**

## **ADJOURNMENT**

Meeting adjourned at 7:15 p.m. to reconvene in regular session of **November 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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